

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**October 19, 2015      7:30 p.m. in the Meeting Room**

This meeting had been scheduled for October 12, 2015. Notice of the date change was forwarded to the Courier New and Star Ledger and posted on the bulletin board at the Library and Town Hall least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call –
2. Secretary's Report –
3. Treasurer's Report –
4. Correspondence and Gifts – Memorial donation from BH Woman's Club for Anne Boyance
5. Board Reports - LUCC Reception in Elizabeth on Tuesday, October 13<sup>th</sup> at 6:30
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
  - A. Circulation –
  - B. Building and Grounds
  - C. Other - 1/3 mil
  - D. Foundation –
  - E. Marketing –
8. Liaison's Report
9. Old Business
  - A. Computer upgrade
10. New Business
11. Public Hearing (name and address)
12. Executive Session – Facilities Contract Negotiations
13. Adjournment